

A G E N D A
HISTORIC PRESERVATION COMMISSION
OF THE CITY OF GREEN BAY
Monday, January 14, 2013
Room 210, City Hall
4:00 p.m.

MEMBERS: Alderman Mark Steuer, Roger Retzlaff, Melissa Hauk, Susan Ley, Jacqueline Frank, Jeanine Mead, Chris Naumann

ORDER OF BUSINESS

1. APPROVAL OF MINUTES

Approval of the Minutes of the December 10, 2012 Commission Meeting

2. DESIGN REVIEW

None

3. REPORTS

4. OLD BUSINESS

a. Continued projects discussion

5. NEW BUSINESS

a. Review December Building Permit Activity Report

6. OTHER ANNOUNCEMENTS, CORRESPONDENCE AND NEWS

a. Update contact information list

7. NEXT MEETING DATE

February 11, 2013 at 4:00 p.m.

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- i). **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.WI.LUS.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.